

May 1, 2013

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE AGENDA
MAY 1, 2013 @ 8:00 PM**

Mayor Grbelja calls the meeting to order at 7:15 PM.

ROLL CALL: Mayor Nancy Grbelja – present, Committeeman Dorfman – present, Committeeman Kinsey – present, Committeeman Kuczinski – present, Committeeman Masci – present. Also in attendance – Attorney – Duane Davison, Township Administrator – Thomas E. Antus and Municipal Clerk – Maria Dellasala

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I Hereby Announce That Pursuant To The Open Public Meeting Act, Adequate Notice Of This Meeting Has Been Provided To The Asbury Park Press And The Trenton Times And Posted On The Public Announcements Bulletin Board In Town Hall And Filed In The Office Of The Township Clerk On December 19, 2012.

RESOLUTION 13-106 AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION AT, WHICH THE PUBLIC SHALL BE EXCLUDED.

C/Kuczinski offered the following resolution and moved its adoption, which was second by C/Dorfman.

WHEREAS, N.J.S.A. 10:4-13 of the Open Public Meetings Act permits the exclusion of the public from meetings of public bodies in certain circumstances which are set forth in N.J.S.A. 10:4-12 (b); and

WHEREAS, the Township Committee of the Township of Millstone is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone as follows:

The public shall be excluded for the discussion of any action upon the here in after specified matter. The general nature of the subject matter to be discussed is as follows:

- Contracts
- Items falling under Attorney/Client Privilege
- Land Acquisitions

It is anticipated at this time that the above stated subject matter will be made public in approximately six months or at such time as any litigation discussed is resolved.

3. This Resolution shall take effect immediately.

ROLL CALL:

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AYES: C/Dorfman, C/Kinsey, C/Kuczinski, C/Masci, M/Grbelja
NAYS: None
ABSTAIN: None
ABSENT: None

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on May 1, 2013.

Motion to adjourn executive session, Moved C/Kinsey, Second C/Kuczinski. ©

Executive session began: 7:17pm
Time Out: 8:06pm

Mayor Grbelja calls the regular meeting to order at 8:103pm followed by a flag salute and a moment of silence.

PROCLAMATION: *Municipal Clerks Week May 5 – 11, 2013*

***Whereas,** The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and*

***Whereas,** The Office of the Municipal Clerk is the oldest among public servants, and*

***Whereas,** The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and*

***Whereas,** Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.*

***Whereas,** The Municipal Clerk serves as the information center on functions of local government and community.*

***Whereas,** Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations.*

***Whereas,** It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.*

***Now, Therefore, I,** Nancy A. Grbelja, Mayor of the Township of Millstone, do recognize the week of May 5 through May 11, 2013, as Municipal Clerks Week, and further extend appreciation to our **Municipal Clerk, Maria Dellasala and Deputy Municipal Clerk Kathleen Hart** for the vital services they perform and their exemplary dedication to the communities they represent.*

Dated this 1st day of May, 2013

Nancy A. Grbelja, Mayor

M/Grbelja and the Township Committee thank both Maria and Kathleen for the great job they do on a daily basis.

ORDINANCE 13-04

SECOND READING

ORDINANCE AMENDING CHAPTER V, (FEES),
SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION) OF THE REVISED

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GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance eliminates the \$10.00 fee for the Board of Education Facility Use Fee Surcharge.

Affidavit of Publication Presented

Mayor Grbelja opens the public hearing at 8:14 p.m.

No Public Comment

Mayor Grbelja closes the public hearing at 8:14 p.m.

Motion to adopt on second reading, Moved C/Kinsey, Second C/Masci. Committee Discussion: None
VOTE:

AYES: C/Dorfman, C/Kinsey, C/Kuczinski, C/Masci, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE 13-05

FIRST READING AN ORDINANCE AMENDING ORDINANCE 12-20 AMENDING CHAPTER II, (ADMINISTRATION, SECTION 39.7) PAYROLL OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARIES OF THE TOWNSHIP OFFICIALS AND EMPLOEES IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance Amends the Salary Range for the Summer Recreation Director, Summer Recreation Counselors and Temporary Seasonal Employee.

Motion to adopt/table on first reading and authorize publication of same,

Moved C/Kinsey, Second C/Dorfman. Committee Discussion: None

VOTE:

AYES: C/Kinsey, C/Kuczinski, C/Masci, C/Dorfman, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: None

Second reading and Public Hearing to be held on May 15, 2013 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.

All Matters Listed Under Item "Consent Agenda" Are Considered Routine By The Township Committee And Will Be Enacted By One (1) Motion In The Form Listed Below. There Will Be No Separate Discussion On These Items, If Discussion Is Desired Of Any Item, That Item Will Be Considered Separately.

13-107 Payment of vouchers

13-108 Resolution Opposing S-2/A-1171

13-109 Resolution appointing Township Assistant Purchasing Agent

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13-110 Resolution to Adopt Temporary Emergency Appropriations #4

Motion to adopt, Moved C/Kuczinski, Second C/Masci. Committee Discussion: None

VOTE:

AYES: C/Masci, C/Dorfman, C/Kinsey, C/Kuczinski, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: None

TOWNSHIP COMMITTEE MINUTES:

1. Regular & Executive Session April 3, 2013
2. Regular & Executive Session April 17, 2013

Motion to adopt, Moved C/Dorfman, Second M/Grbelja. Committee Discussion: None

VOTE:

AYES: C/Dorfman, C/Kinsey, C/Kuczinski 4/17/13, C/Masci, M/Grbelja

NAYS: None

ABSTAIN: C/Kuczinski 4/3/13

ABSENT: None

SOLICITATION PERMIT:

Cablevision requesting Commercial Solicitation Permit to register Millstone residents for Optimum (Cablevision) Services.

Motion to approve, Moved C/Kinsey, Second C/Masci. ©

COMMENTS FROM THE DAIS:

M/Grbelja states that the Ordinance to vacate Halka Way is on for second reading at the May 15, 2013 meeting, discussion will take place between the trailblazers and Chet Halka. C/Kinsey asks Maria Dellasala to reach out to Mr. Blackwell and Chet Halka to set up a meeting.

M/Grbelja states that the Friends Group will pick new officers; the Thomas Baird House is coming along nicely. Many volunteers have help do painting, trim trees and clean around the property. Quotes have been received for the septic system a portion of the funds will be coming from the Monmouth County Municipal Open Space Grant Program. The auction was held on the farm lease for the Millstone Park. The State has adopted the County Waste Water Management Plan, Millstone will remain sewer free.

Mayor Grbelja opens the meeting to the public at 8:21 p.m.

1. Siro Mazzara – Jackson Township – states he is the contractor that did both the brush clean up after the hurricane and the emergency repair on Conover Road and would like to know when he will be receiving his final payments.

Mayor Grbelja closes the meeting to the public at 8:27 p.m.

Motion to adjourn, Moved C/Kinsey, Second C/Masci. © Time Out 8:27 p.m.

Tapes of the meeting are available in the Municipal Clerks Office.

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May 1, 2013 minutes approved at a Township Committee meeting held on May 15, 2013.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township